

Connecticut Statewide Citizen Corps Council
Advisory Committee Minutes
June 17, 2010

Attendees: Bill Austin (Chair); Joel Severance (Region 2); Dagmar Noll; (WINCOG); Virginia Mason (COGCNV); (DEMHS); Ted Janelle (Southington CERT) Katherine McCormack (City of Hartford); Norma Peterson (Fairfield CERT Region 1 CCP); Richard Rampone (American Legion); Melon Wedick (CCRPA); Don Janelle (Manchester OEM); Dan Thurston (American Legion); Dan Dube (Capitol Region); Viola Heath (CRCOG)

Chairman William Austin called the meeting to order at 2:04 p.m. followed by the pledge of allegiance and introductions of all present.

Public Comments: No public Comments

Approval of Meeting Minutes: A motion to approve the May 20, 2010 meeting minutes was made by Joel Severance Seconded by Virginia Mason. All in favor so voted.

Guest Speaker: No guest speaker

Report on State DEMHS Coordinating Council Meeting: No report

Old Business:

- Statewide Operational Update: Updates and changes were made to CERT Pending Training, In Training, CERT Trained, NET Trained, and Personnel Trained lists.
- Correspondence: Chairman Austin read correspondence received and sent.
- American Legion NET Program Update: Dan Thurston reported that church individuals from Waterbury have interest in the NET program.
- Statewide Citizen Corps Annual Conference: Chairman Austin reported the conference committee met at 1:00 p.m. today to select the conference registration packet (to be given to those in attendance at the conference). The committee will meet again on June 30, to finalize the conference agenda. On June 18, the committee will go to Waters Edge to review the conference set up and paperwork. Fifty hotel rooms have been blocked for the conference at the rate of \$87 per night.
- Citizen Corps Council Award Recognition Program: Chairman Austin once again reminded everyone of the award recognition submission deadline, August 1, 2010. Submissions should be sent to Chairman Austin via e-mail, by August 1, 2010.

New Business

- CCM Conference October 6, 2010: The CCM conference will take place on October 6, at the Connecticut Convention Center. The Council authorized that no more than \$1,000 be spent on items for the Statewide Citizen Corps booth.
- CERT Weekend: It was announced that the previously mentioned dates for CERT Weekend were not confirmed. DEMHS will advise the Council once dates have been confirmed.
- Vietnam Exhibit: The Vietnam exhibit is on display outside West Hartford Town Hall twenty four hours per day starting today through Sunday. It is estimated that ten thousand people will visit the display.

CERT Team Funding And Funding Requests:

Category A:

- **Bristol** – Approved for \$1,170 for basic CERT training for 18

A motion to approve the Category A request was made by Virginia Mason Seconded by Norma Peterson. All in favor so voted.

Category B:

- **Coventry** – Approved for \$1,300 for first aid
- **Andover** – Approved for \$2,000 for first aid, CPR AED and ID apparel (long sleeve shirts)
- **Manchester** – Approved for \$2,000 for radios, helmet and ID apparel

A motion to approve the Category B requests was made by Joel Severance, Seconded by Norma Virginia Mason. All in favor so voted.

Category C:

- CRCOG \$4,000
- NECOG \$4,000
- CCRPA \$4,000
- CRERPA \$4,000

A motion to approve the Category C requests was made by Virginia Mason Seconded by Dagmar Noll. All in favor so voted.

Special Category C Request:

- **CRCOG** \$4,000

A motion to suspend the grant was made by Joel Severance Seconded by Dagmar Noll. All in favor so voted.

A motion to approve the grant was made by Virginia Mason Seconded by Joel Severance. All in favor so voted.

Tabled Funding Request:

- Ridgefield Category A, \$1,000 for basic CERT training.

A motion to table the Ridgefield Category A funding request was made by Dagmar Noll Seconded by Melon Wedick. All in favor so voted.

Chairman Austin will make a request in writing asking that a representative from Ridgefield attend the July meeting to give the Council an outline of the course and information regarding course instructor.

Other Business:

- Other funding Source: Chairman Austin mentioned there were other mechanisms to obtain funding one of which is regional money.
- Windham CERT: Windham CERT received very positive feedback for their participation in a recent drill.
- Region 2 Regional Shelter Exercise: Region 2 is inviting all CERT members to attend a Red Cross managed shelter, and pet shelter exercise, July 31st, 9:00 a.m. to Noon, down town New Haven. Please contact Joel Severance for more information

Next Meeting Date: The next meeting will be, July 15, 2010 at West Hartford Town Hall, Council Chambers – Room 314

Future Meeting dates: August (**no meeting**), September 16, 2010, October 21, 2010, November 18, 2010 and December 16, 2010